

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	Contracting Entity
Name Kennedy/Jenks Corporation	
Address 622 Folsom Street, San Francisco CA 94107	
Telephone 415-243-2150	
EIN or DUNS Duns: #046524260	

Block 2	Description
Subject Matter of Contract/Agreement General Engineering Services	
RFP#	

Block 3

Type of Business

☐ Individual ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Trust ☐ Other:

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS **(CONTINUED)**

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	David D. Kennedy, President, CEO, Director	622 Folsom Street, San Francisco, CA 94107	415-243-2150
2.	Keith A. London, Vice President	16855 W. Bernardo Dr., Ste. 360 San Diego, CA 92127	858-676-3620
3.	Patrick T. Huston, Vice President	16855 W. Bernardo Dr. Ste. 360 San Diego, CA 92127	858-676-3620
4.	Roger D. Null, Vice President, Director	2355 Main Street, Ste. 140, Irvine, CA 92614	949-261-1577
5.	Edward C. Kistner, Vice President	32001 32 nd Avenue South, Ste 100 Federal Way, WA 98001	253-874-0555
6.	Donald R. Weiden, Vice President, Secretary	622 Folsom Street, San Francisco, CA 94107	415-243-210
7.	Lynn M. Takalchi, Vice President, Chairman, Director	32001 32 nd Avenue South, Ste. 100 Federal Way, WE 98001	253-874-0555
8.	Nathan A. Graves, Vice President	200 S.W. Market Street, Ste. 200 Portland, OR 97201	503-295-4911
9.	John M. Wyckoff, Vice President	2191 E. Bayshore Road, Ste. 200 Palo Alto, CA 94303	650-852-2800
10.	Steven L. Stretchberry, Vice President	622 Folsom Street, San Francisco, CA 94107	415-243-2150

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 3

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

disclosure of Principals – Continuation

11.	ESOP, Profit Sharing Retirement Plan	622 Folsom Street, San Francisco, CA 94107	415-243-2150
12.	Kerwin C. Allen, Vice President	622 Folsom Street, San Francisco, CA 94107	415-243-2150
13.	Robert S. Chrobak, Vice President	622 Folsom Street, San Francisco, CA 94107	415-243-2150
14.	Fred E. Goldman	3101 North Central Avenue, Ste. 1470, Phoenix, AZ 85012	602-274-0886
15.	James W. Graydon, Vice President	200 S.W. Market Street, Ste. 200, Portland, OR 97201	503-295-4911
16.	Michael Greenspan, Vice President	2355 Main Street, Ste. 140, Irvine, CA 92614	949-261-1577
17.	Douglas B. Henderson, Vice President, Asst. Secretary	622 Folsom Street, San Francisco, CA 94107	415-243-2150
18.	Eric J. Hinzl, Vice President	622 Folsom Street, San Francisco, CA 94107	415-243-2150
19.	Sachiko Itagaki, Director	2191 E. Bayshore Road, Ste. 200, Palo Alto, CA 94303	650-852-2800
20.	Laura J. Kennedy, Director	622 Folsom Street, San Francisco, CA 94107	415-243-2150
21.	Martha S. Knowlton, Vice President, Director	711 Third Avenue, Ste. 790, Seattle, WA 98104	206-652-4905
22.	Lawrence Y.C. Leong, Vice President	2355 Main Street, Ste. 140, Irvine, CA 92614	949-261-1577
23.	Frederick C. Neal, Director	622 Folsom Street, San Francisco, CA 94107	415-243-2150
24.	John E. Norris, Vice President	32001 32 nd Avenue South, Ste. 100, Federal Way, WA 98001	253-874-0555
25.	Melissa E. Papworth, Vice President	32001 32 nd Avenue South, Ste. 100, Federal Way, WA 98001	253-874-0555
26.	Nicholas J. Peros, Vice President	622 Folsom Street, San Francisco, CA 94107	415-243-2150

disclosure of Principals – Continuation

27.	John J. Rayner, Vice President	2191 E. Bayshore Drive, Ste. 200, Palo Alto, CA 94303	650-852-2800
28.	Jeffery T. Savard, Vice President	1000 Hill Road, Ste. 200, Ventura, CA 93003	805-658/-0607
29.	TY C. Schreiner, Vice President	32001 32nd Avenue South, Ste. 100, Federal Way, WA 98001	253-874-0555
30.	Jon M. Stedman, Asst. Secretary	622 Folsom Street, San Francisco, CA 94170	415-243-2150
31.	David R. Stewart, Director	3801 Automation Way, Ste. 200, Fort Collins, CO 80525	970-226-5500
32.	Kim A. Tanner, Vice President	3101 North Central Avenue, Ste. 1470, Phoenix, AZ 85012	602-274-0886
33.	Tony I. Wakim	622 Folsom Street, San Francisco, CA 94107	415-243-2150

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

[Signature]
Name
2/19/08
Date

Subscribed and sworn to before me this 14th day of

February, 2006
[Signature]
Notary Public

